

# WORKSHOP SUMMARY/ACTION TAKEN REPORT

**SEPTEMBER 5, 2007 – Sacramento, California**

**Wednesday, September 5, 2007**

<b>Tab #</b>	<b>Ref. #</b>	<b>Item Description</b>	<b>STATUS</b>	<b>CT Follow-up Required</b>
1	1.1	Roll Call	All present except Commissioners Alvarado, Lindsey and Zarian.	
2	4.1	Overview of FY 2007-08 Budget	Information only.	
3	1.4	2008 Fund Estimate Workshop	Information only.	
4	2.5c.(1)	Financial Allocation for three State-administered STIP projects on the State Highway System totaling \$23,083,000. <b>Resolution FP-07-05</b>	Approved.	
5	2.5c.(2)	Financial Allocation for five locally-administered STIP projects on the State Highway System totaling \$32,803,000. <b>Resolution FP-07-06</b>	Approved.	
6	2.5c.(3)	Financial Allocation for nine locally-administered STIP projects off the State Highway System totaling \$3,553,000. <b>Resolution FP-07-07</b> <i>(Administrative corrections for Projects #2 and #9.)</i>	Approved.	
7	2.5c.(4)	Financial Allocation for one State-administered STIP Transportation Enhancement project for \$1,050,000. <b>Resolution FP-07-15</b>	Approved.	
8	2.5g.(3a)	Financial Allocation for three State-administered STIP projects on the State Highway System totaling \$215,351,000 in Proposition 1B bond funds. <b>Resolution STIP1B-A-0708-001</b> <i>(Correct vote list and book item attachment for Project #8.)</i>	Approved, as modified.	
9	2.5g.(3b)	Financial Allocation for two locally-administered STIP project on the State Highway System for \$13,156,000 in Proposition 1B bond funds. <b>Resolution STIP1B-A-0708-002</b> <i>(Administrative correction for Project #2.)</i>	Approved.	
10	2.5g.(3c)	Financial Allocation for one locally-administered STIP project off the State Highway totaling \$3,046,000 in Proposition 1B bond funds. <b>Resolution STIP1B-A-0708-003</b>	Approved.	
11	2.6a.(1)	Financial Allocation for five local Rail/Transit STIP projects totaling \$373,901,000, plus \$436,607,000 from other sources. <b>Resolution MFP-07-03</b> <i>(Administrative correction for Project #1.)</i>	Approved.	
12	2.6a.(2)	Financial Allocation for five State-administered STIP Rail projects totaling \$10,890,000, plus \$9,042,000 from other sources. <b>Resolution MFP-07-04</b>	Approved.	
13	2.6a.(3)	Financial Allocation for one locally-administered STIP Rail project for \$4,600,000. <b>Resolution MFP-07-05</b>	Approved.	

Note – “√” Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

